2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069211

Entity Name: CLEAR TONE HEARING CENTER, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NO. HIATUS ROAD SUITE 101 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

500 NO. HIATUS ROAD SUITE 101 PEMBROKE PINES, FL 33026

FEI Number: 68-0653300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, CRAIG DR. 500 NO. HIATUS ROAD SUITE 101 PEMBROKE PINES, FL 33026 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EAR, NOSE, THROAT & FACIAL PLASTICS OF SOU

Address: 4273 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CRAIG SHAPIRO DO 01/11/2010